

LONG BEACH CITY COUNCIL MEETING

MARCH 21, 2007

CALL TO ORDER

Mayor pro tem Moore called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Denny Richards, Interim City Administrator, called roll with Mayor pro tem Moore, C. Cook, C. Ahern, C. Zuern and C. Phillips present.

CONSENT AGENDA

Minutes, March 7, 2007 Regular City Council Meeting

Payment Approval List for Warrant Registers 58488-58562 in the amount of \$100,618.03

Payroll Report for Pay Period Ending February 28, 2007 for Warrants 45756-45805 for \$76,680.44

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 07-24 Appointing a replacement for the Vacant Mayor's position

David Glasson, Finance Director, explained with the resignation of Mayor Ramsey effective 3/21/07 a new Mayor needs to be appointed. **C. Cook made the motion to appoint Ralph Moore with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Abstain (Moore), motion passed.** David Glasson, City Clerk, administered the Oath of Office to Mayor Moore.

AB 07-25 Appointing the Mayor Pro Tem

David Glasson, Finance Director, presented AB 07-25 explaining the members of the City Council at their first meeting each calendar year and thereafter, whenever a vacancy occurs in the Office of Mayor Pro Tempore, shall elect from among their number a Mayor Pro Tempore, who shall hold office at the pleasure of the council and in case of the absence of the Mayor, perform the duties of Mayor except that he or she shall not have the power to appoint or remove any officer or to veto any ordinance. **C. Ahern made the motion to appoint Jerry Phillips with C. Cook seconding the motion. 3 Ayes, 0 Nays 1 Abstain (Phillips), motion passed.**

AB 07-26 Appointment of a New Council Member

David Glasson, Finance Director, explained with the appointment of a council member to fill the position of Mayor, the council needs to fill the vacant council position. **C. Phillips made the motion to appoint Don Maxson for the vacant position, with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-27 Extension of Moratorium on Residential Development in S3 zone

Kaye Simonson, Community Development Director, presented AB 07-27 explaining it is time for an extension of the Moratorium on Residential Development in S3 zone. Kaye stated she had not received anything from the City Attorney in regards to this ordinance. There needs to be a public hearing and the notice of such publicized 2 times in the paper before the Ordinance is presented. A special meeting will be held March 28 @ 4 p.m.

AB 07-28 Ocean Beach Education Foundation requesting Office Space

Steve McPhail, President, stated the Ocean Beach Education Foundation is requesting to use a similar space as the Boys and Girls Club in the Old Kite Museum building. The group has inadequate office space and asked if the City could provide space. Mayor Moore asked Steve McPhail to work with Denny Richards, Interim City Administrator, David Glasson, Finance Director, and C. Ahern.

AB 07-29 Housing America 2007 Proclamation

Chris Pegg of the Joint Pacific Housing Authority has forwarded to the city information regarding the Housing America 2007 program, which is intended to raise awareness of issues regarding affordable housing and has asked that the City designate March 26-April 9 as Affordable Housing Awareness Week. **C. Cook made the motion to authorize the Mayor to sign the Proclamation, with C. Zuern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-30 Request from Lonnie Stanley to Finance and have the City install benches Along Discovery Trail

Mike Kitzman, Streets & Parks Supervisor, presented the request and pictures of the benches. Mike Kitzman explained Mr. Stanley would like to raise the funds to purchase the benches and he would like the city crew to install them. **C. Zuern made the motion to approve AB 07-30 with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-31 Appointing a Delegate to Washington Cities Insurance Authority

David Glasson, Finance Director, explained the City Administrator had served in this capacity for the last couple of years, and with his departure WCIA is anxious for the City to appoint a new delegate. **C. Phillips made the motion to appoint David Glasson with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

AB 07-32 Copier Purchase

David Glasson, Finance Director, explained during the budget process, City staff identified the need for a new copier. Proposals had been sent out and the results were a low bid from Pacific Office Automation for \$12,526.00. **C. Cook made the motion to approve AB 07-32 with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Cook reported on attending the LTAC meeting and C. Ahern reported she had been gone to sunny California for the last two weeks and was pleased to see the new Orca whale in place. Mayor Moore reported there won't be any changes in the council appointments. Denny Richards, Interim City Administrator, reported he watched the city crew install the new Orca whale statue. He also commented on how the office staff adapts to the ever changing use of the council chambers and is appreciative of Mike Kitzman and Don Zuern for their cooperation for even the smallest request from him. He is impressed with the copier choice since seeing how easily it will help assemble the council packets. Kaye Simonson, Community Development Director, reported the next steering committee and comp plan meeting will be held at City Hall with the steering committee at 4:30 p.m. and the Comp Plan at 6:00 p.m. Kaye stated that after this meeting then she will start preparing the zoning ordinance changes. Kaye Simonson and C. Cook met with the County Commissioners in regards to population projections and the Urban Growth Area and Kaye will attend the PCOG meeting on March 28. Kaye also reported March 29th at the Port of Ilwaco, the Columbia Pacific Resource Conservation Economic Development District will host a public outreach meeting. Kaye Simonson also reported on recently approved projects, concerns over sand removal for the Trend West project, complaint about trees being removed from wetlands on Atlas Construction property, and the new owners of Mary Lou's Tavern, notifying the City they were going to repair the south side of Mary Lou's, but were not going to save the mural. They would like the City to let them know if there was money to refurbish the mural and they would work around that. Don Zuern, Water/Sewer Supervisor, reported that Ralph Warner had passed his level 3 water certification test. The first 2 weeks of April the sewer lines will be TV'd, cleaned and flushed. Don also stated a Hydrant Maintenance and Repair class was given on March 9 by Rick Gray and Jacob Binion. It was attended not only by City employees but also by persons from North Beach Water, Surfside, and City of Ilwaco. Rick and Jacob completely took a hydrant apart and rebuilt it for the class. Mayor Moore stated there will be more shut off valves placed on the system in Seaview to help shut down the line when there is a problem. David Glasson, Finance Director, reported the law suit for property on 19th St NW had been resolved. David also advised of a census meeting in Astoria he will be attending on March 22 and training in Tukwila on April 4th. Doug Goelz, City Attorney, is rewriting the contract between US Cellular and the City of Long Beach. David Glasson and Doug Goelz will meet with US Cellular March 26th at 1:00 p.m. to go over the contract. David Glasson reported that the City has received partial payment to repay the Interfund Loan and will provide an agenda bill the next council meeting. David Glasson stated a former city employee, Don Urban passed away

and a celebration of life will be held March 24 at 1:30 p.m. at the Pacific Bible Church in Ilwaco. David Glasson also suggested the city web page be updated since there are Mayor and Council changes. Ragan Andrew, Economic Activities Coordinator, stated she met with Denny Richards, Interim City Administrator, and C. Moore to solidify the Summer Fest schedule that needs to include contracts. She also touched on the RV show coming back for their 3rd show, working with crew ship connection and the Lewis and Clark boat tour. She also reported she will be attending the NW Festival and Events in Walla Walla and had attended an Effective Marketing Class at Grays Harbor College. She also reported a 50 piece orchestra from Mead High School will be coming for the Memorial Day weekend. C. Cook reported in the Cabella's catalogue there was an article on surf perch fishing and the Long Beach Peninsula. Mayor Moore reminded the council the council meetings starting the first week of April will be held the 1st and 3rd Mondays. Mayor Moore reported there will a farewell party for Chris Jenkins April 13th at 6:00 p.m. at the Maritime Museum in Astoria.

PUBLIC COMMENT

Ragan Andrew stated the Miss Jr. Loyalty Court is doing a canned food drive for their community civic duty. Bob Andrew stated he will be meeting with staff to go over the Loyalty Day preparations.

ADJOURNMENT

C. Cook made the motion to adjourn at 8:15 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays, motion passed.